

NOTICE
OF
MEETING

www.rbwm.gov.uk



BERKSHIRE PENSION BOARD

will meet on

WEDNESDAY, 20TH NOVEMBER, 2019

At 11.30 am

in the

MINSTER COURT - MAIDENHEAD

TO: MEMBERS OF THE BERKSHIRE PENSION BOARD

NIKKI CRAIG, ALAN CROSS (CHAIRMAN), JEFF FORD, TONY PETTITT AND NEIL WILCOX (VICE-CHAIRMAN)

Karen Shepherd – Head of Governance - Issued: 12/11/2019

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Andy Carswell** 01628 796319

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Do not re-enter the building until told to do so by a member of staff.

Recording of Meetings –In line with the council's commitment to transparency the meeting will be audio recorded, and filmed and broadcast through the online application Periscope. The footage can be found through the council's main Twitter feed @RBWM or via the Periscope website. The audio recording will also be made available on the RBWM website, after the meeting. Filming, recording and photography of public Council meetings may be undertaken by any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be in the public domain. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

AGENDA

PART I

STANDING ITEMS

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>INTRODUCTION AND APOLOGIES</u> To receive any apologies for absence.	-
2.	<u>DECLARATION OF INTEREST</u> To receive any declarations of interest.	5 - 6
3.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on October 8 th 2019.	7 - 12
4.	<u>ACTION TRACKER</u> To report on any actions.	13 - 14
5.	<u>SCHEME AND REGULATORY UPDATE</u> To receive a verbal update.	Verbal Report
6.	<u>ADMINISTRATION REPORT</u> To consider the report.	15 - 26

WORK PROGRAMME

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
7.	<u>LOCAL PENSION BOARD WORKPLAN 2019-20</u> To consider the following items: a. Breaches of the Law Policy b. SLA Between RBWM and RCBPF	27 - 50
8.	<u>TRAINING ITEM - FEEDBACK FROM ANNUAL MEETING</u> To receive a verbal update.	Verbal Report

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
9.	<p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p>To consider passing the following resolution:-</p> <p>"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on items 8 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"</p> <p>i. <u>REVIEW OF PANEL PAPERS</u></p> <p>To consider the report.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></p> <p>i. <u>RISK ASSESSMENT REGISTER - EXCEPTIONS</u></p> <p>To consider the report.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></p>	<p>To Follow</p> <p>To Follow</p>

EMERGING ISSUES

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
	<p>i. <u>TRIENNIAL VALUATION UPDATE</u></p> <p>To receive a verbal update.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></p> <p>i. <u>EMPLOYER COVENANT REVIEW UPDATE</u></p> <p>To receive a verbal update.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></p>	<p>Verbal Report</p>

14.

ANY OTHER BUSINESS

To discuss any other items of business.

Verbal
Report